

**March 20, 2013**

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 20, 2013.

Members Present:

Raymond Dziuk, President  
Eddie Bordovsky  
Jerry Jendrusch  
Mindy Jendrusch, Secretary  
Pat Jarzombek, Vice-President  
Alfie Kowalik  
Stephen Dziuk

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 6:51 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Review Superintendent applications**

Raymond Dziuk called for closed session at 6:52 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

8:25 p.m. Out of closed session

**4. Select Superintendent applicants for interviews**

The following six applicants were selected for interviews: Tylor J. Chaplin, Jeff Dyer, David Freeman, Donald Mathis, Janna Poth and Alan Umholtz. Mindy Jendrusch moved to approve the selected candidates for interviews. Pat Jarzombek seconded the motion. All in favor.

**5. Set interview dates**

April 10<sup>th</sup> and April 11<sup>th</sup> were set to interview the finalists for the superintendent position. A maximum of three finalists will be named on April 11<sup>th</sup>, and on April 18<sup>th</sup> applicant finalists will be interviewed and a finalist will be named.

**6. Adjourn**

Alfie Kowalik moved to adjourn the meeting. Stephen Dziuk seconded the motion. All in favor.

TIME: 8:48 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

